



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee

Monday, June 2, 2014

12:30 to 2:30 p.m.

Ft. Fotten Room - State Capitol - Bismarck

Agenda

Call to order

- Call to order
- Roll call

MMIS Projects Update

Executive Session

The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this executive session is negotiation strategy – attorney consultation.

Next meeting

- Scheduled for Tuesday, June 10, 2014, at 1 p.m.
- Adjourn